

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Action Minutes

Monday, June 24, 2024

6:00 PM

[https://a2gov.zoom.us/j/95686223944?
pwd=ZDJ2SllWRitFK3JrMEtYQ3A5VCtuUT09](https://a2gov.zoom.us/j/95686223944?pwd=ZDJ2SllWRitFK3JrMEtYQ3A5VCtuUT09)
Miller Manor, 727 Miller Ave.

Housing Commission

I CALL TO ORDER

Present: 5 - Patricia Jenkins, Lee Meadows, Deanna Boer, Dharma Akmon, and Matthew Weber

Absent: 1 - Thierry Batalonga

II ROLL CALL

III APPROVAL OF AGENDA

A motion was made by Boer, seconded by Weber, that the agenda be Approved. On a voice vote, President Meadows declared the motion carried.

IV PUBLIC COMMENTARY

No public comment.Meeting attended by Ulrike Raak

V APPROVAL OF MINUTES

V-1 [24-1142](#) Resolution to Approve the May 15, 2024 Ann Arbor Housing Commission Minutes

Attachments: AAHC Board Minutes May 15, 2024.pdf

A motion was made by Jenkins, seconded by Boer, that the Minutes for May 15, 2024 be Approved. On a voice vote, President Meadows declared the motion carried. Weber abstained

VI NEW BUSINESS

VI-1 [24-1157](#) Resolution to Approve the Ann Arbor Housing Commission & Affiliated Entities Investment Policy

Attachments: AAHC Investment Policy - DRAFT.pdf

A motion was made by Boer, seconded by Weber, that the Resolution be Approved by the Commission. On a voice vote, President Meadows declared the motion carried.

VI-2 [24-1140](#) Ann Arbor Housing Commission Executive Director FY 25 Salary

Attachments: Non-Union Employee FY25 Compensation.pdf

A motion was made by Jenkins, seconded by Boer, that the Resolution be Approved by the Commission as Amended. On a voice vote, President Meadows declared the motion carried. A motion was made by Jenkins, seconded by Boer to reopen the resolution. On a voice vote President Meadows declared the motion carried. a motion was made by Weber, seconded by Jenkins to amend the resolution to increase the pay increase to 5% instead of 3%. On a voice vote President Meadows declared teh motion carried..

VI-3 [24-1141](#) Ann Arbor Housing Commission Executive Director Temporary Salary Increase

A motion was made by Boer, seconded by Weber, that the Resolution be Approved by the Commission. On a voice vote, President Meadows declared the motion carried.

[24-1139](#) Resolution to Authorize the Ann Arbor Housing Commission, as the Sole Member of the Ann Arbor Housing Development Corporation to Execute Documents for 121 Catherine Street Limited Dividend Housing Association, Limited Liability Corporation

..Memorandum

See Attached Resolution

Attachments: 121 Catherine Street - Authorizing Resolutions AAHC.pdf

A motion was made by Jenkins, seconded by Boer, that the Resolution be Approved by the Commission. On a voice vote, the President Meadows declared the motion carried.

IX **PUBLIC COMMENTARY (5 MINUTES MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.)**

no public comment

X ADJOURNMENT

**A motion was made by Boer, seconded by Weber, that the meeting Adjourn.
On a voice vote, the Board President declared the motion carried.**